

REGULAR AND JOINT MEETING
AND PUBLIC HEARING
OF
SEPTEMBER 6, 1988

The meeting was called to order at 5:48 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma,
Henderson, McCarty and Chair O'Connor.
Not Present: Member Filner.
Secretary: Charles G. Abdelnour

Item 2: In the matter of the Disposition and Development Agreement (DDA) with Harbor Drive Venture, resolutions:

- a) Certifying Agency review of information contained in the environmental impact reports and Secondary Study, and making certain findings;
- b) Approving the sale of certain property to Harbor Drive Venture, and approving the DDA for the project; and
- c) Approving the basic concept and schematic drawings, subject to certain conditions; finding that the proposed building height, setback from the proposed linear park, building materials and siting of the development meet the criteria for exceptions from certain limits, restrictions and controls of the Marina Planned District Ordinance, as provided in Section 103.2006 of the Ordinance.

The Chair opened the public hearing. Speaking in favor of the development was James Milch. The hearing was then closed.

Motion by McColl to adopt the resolutions.
Second by Roberts.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1642, 1643 and 1644
Members Wolfsheimer and Struiksma left the meeting.

Item 4: Resolution approving a Participation Agreement with Edward Allan and Rose Marie Royster for the building and site located at the southwest corner of "G" and State Streets in the Marina Project.

Motion by McCarty to adopt the resolution.
Second by Henderson.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1645

Item 5: Resolution approving a Participation Agreement with AFJR, a California general partnership, for the Cracker Factory property located at the
...cont. page 2

- Item 5: (continued) northeast corner of Market and Columbia Streets; and approving the basic concept and schematic drawings for the rehabilitation of the exterior of the subject property in the Marina Project.

Motion by McCarty to adopt the resolutions.

Second by Henderson.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1646 and 1647

- Item 6: Resolution authorizing CCDC, on behalf of the Agency, to advertise and receive bids for the construction of off-site surface improvements consisting of curbs, gutters, sidewalks, street trees, street lights and other improvements around Columbia Place (Odmark Development); authorizing award of the contract to the lowest qualified bidder, provided bids are within the established budget of \$629,286; and authorizing CCDC to administer said contract.

Motion by McCarty to adopt the resolution.

Second by Henderson.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1648

- Item 7: Resolution consenting to a joint public hearing on the proposed Fifth Amendment to the Redevelopment Plan for the Columbia Project; authorizing the Executive Director to publish and mail the notice of public hearing and to provide copies of the proposed Fifth Amendment to property owners, residents and existing community organizations and consult with and obtain the advice of such owners, residents and organizations; and authorizing submittal of the proposed Fifth Amendment to the Planning Commission.

Motion by Henderson to adopt the resolution.

Second by Pratt.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1649, 1650 and 1651

- Item 8: Resolution approving an agreement with Chula Vista Electric for an amount not to exceed \$15,500 for repair of the 750 KVA transformer in the Lyceum Theatre, and approving an agreement with Dunn-Lee-Smith-Klein & Associates in an amount not to exceed \$700 for technical assistance.

Motion by McCarty to adopt the resolution.

Second by McColl.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1652

Member Struiksma returned to the meeting.

- Item 3: Approval of minutes of the meetings of August 2, 1988 and August 9, 1988.

Motion by McColl to approve the minutes.
Second by McCarty.
Vote: 7-0

- Item 10: Resolutions adopting the Southeast Economic Development Corporation's Fiscal Year 1989 Administrative and Project budgets.

Motion by Pratt to continue this item to Tuesday, September 20, 1988
at 2 p.m. in the 12th floor Council Chambers.
Second by Roberts.
Vote: 7-0

- Item 9: Resolution adopting the Redevelopment Agency's Fiscal Year 1989 budget for City-administered projects.

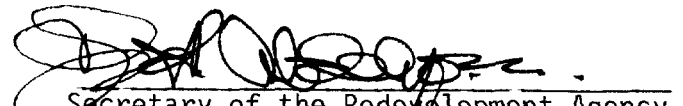
Member Pratt requested the Executive Director to provide him with a report on the status of PIC/RETC efforts at the Market Street Industrial Park.

Motion by McColl to adopt the resolution.
Second by McCarty.
Vote: 6-0 (Roberts abstaining)

ADOPTED AS RESOLUTION NO. 1653

- Item 11: Public Comment - none.

The meeting adjourned at 6:08 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California